

FROM : (305) 639-4725
Division of Corporations

PHONE NO. 3056394725

Nov. 27 2006 02:31AM P1

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Account Name : PROFESSIONAL VISA, INC.
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Phone : (305) 639-4737
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BILLAMONT GROUP, LLC

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FROM : (305) 639-4725

PHONE NO. : 3056394725

Nov. 27 2006 02:32AM P2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BILLAMONT GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 16, 2006 and assigned document number L 06000111262

SECOND: This amendment is submitted to amend the following:

ARTICLE IV- MANAGER(S) OR MANAGING MEMBER(S):

President: Saul Rosa

12925 F Perimeter Rd. Suite 130

Ft. Lauderdale- Florida 33309

Manager: Rolando Gil

12925 F Perimeter Rd. Suite 130

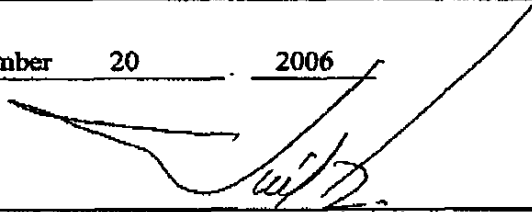
Ft. Lauderdale- Florida 33309

DELETE: Manager: Luz Francy Luengas

12925 F Perimeter Rd. Suite 130

Ft. Lauderdale- Florida 33309

Dated November 20 2006


Signature of a member or authorized representative of a member

Saul Rosa

Typed or printed name of signer

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